

**Citizen's Wastewater Oversight Committee Meeting  
Council Study Session Room  
201 West Gray  
Norman, Oklahoma  
Tuesday, July 19, 2010  
8:15 AM**

Members Present: Del Burk, Jim Burleson, Tom Kovach, James Wilbanks, and Judith Wilkins

Members Absent: Jayna Andrews and Merrill Snider

Others Present: Anthony Francisco, Suzanne Krohmer, and Mark Daniels

Chair Wilkins called the meeting to order. James Wilbanks moved to approve the Minutes of the January 19, 2010 meeting. Motion passed unanimously.

Annual Report to City Council was presented to the Committee for their study. Jim Burleson made motion for approval of Annual Report. After discussion, Committee has been asked to contact Suzanne Krohmer by email no later than August 3<sup>rd</sup> with any changes or additions they would like to have placed on the report. Staff will notify Committee members of the date the Annual Report will be on the Council Agenda.

Mark Daniels, Utilities Engineer, gave a presentation updating current projects

- Sludge project is 100% complete.
- Lift Station D is 30% complete – concrete bottom slabs in basin.
  - Working to complete basin in order to turn off old station for demolition and then will be replaced.
  - Plan is to finish by September.
  - When project is complete, overlay work will be done on housing addition road from 24<sup>th</sup> Avenue to lift station.
- Westside Interceptor – 90% complete – project on hold at this time
  - Little River contractor asking for \$300,000 addition to contract due to extreme hard, rocky ground. More time and equipment has been necessary for work to continue.

The next scheduled meeting of the Wastewater Oversight Committee is Tuesday, October 19, 2010 at 8:15 a.m. in the Council Executive Study Session Room. Members will be notified if meeting is to be held.

There being no further discussion, motion was made James Wilbanks and seconded by Tom Kovach to adjourn the meeting. Motion passed unanimously.